



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 September 2013**

**CM 4345/13**

**PTS A**

**COMMUNICATION**

**PROVISIONAL LIST OF "A" ITEMS**

---

Contact:	cabinet.seances-2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199

---

Subject:	3257th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	23 September 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

**ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS**

**Non-legislative activities**

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Minamata Convention on Mercury
    - = Adoption
      - 13321/13 ENV 798 COMER 202 MI 724 ONU 88
      - 11995/13 ENV 671 COMER 167 MI 609 ONU 77
      - + ADD 1
      - + REV 1 (nl)
- approved by Coreper, Part 1, on 11.09.2013  
(cf. CM 4127/13)

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
  - = Decision not to oppose adoption
    - 13413/13 DENLEG 103 SAN 321
    - 12446/13 DENLEG 82 SAN 278
 approved by Coreper, Part 1, on 18.09.2013
  
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods other than those referring to the reduction of disease risk and to children's development and health
  - = Decision not to oppose adoption
    - 13414/13 DENLEG 104 SAN 322
    - 12448/13 DENLEG 83 SAN 279
 approved by Coreper, Part 1, on 18.09.2013
  
- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of sweeteners in certain fruit or vegetable spreads
  - = Decision not to oppose adoption
    - 13415/13 DENLEG 105 SAN 323
    - + COR 1 (sl)
    - 12488/13 DENLEG 85 SAN 281
 approved by Coreper, Part 1, on 18.09.2013
  
- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
  - = Decision not to oppose adoption
    - 13421/13 DENLEG 106 SAN 324
    - 12608/13 DENLEG 87 SAN 287
 approved by Coreper, Part 1, on 18.09.2013
  
- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Diphosphates (E 450), Triphosphates (E 451) and Polyphosphates (E 452) in wet salted fish
  - = Decision not to oppose adoption
    - 13430/13 DENLEG 107 SAN 325
    - 12673/13 DENLEG 90 SAN 290
 approved by Coreper, Part 1, on 18.09.2013
  
- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of sodium phosphates (E 339) in natural casings for sausages
  - = Decision not to oppose adoption
    - 13431/13 REV 1 DENLEG 108 SAN 326
    - 12706/13 DENLEG 91 SAN 291
 approved by Coreper, Part 1, on 18.09.2013

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 640/2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for electric motors
  - = Decision not to oppose adoption
    - 13351/13 ENER 398 ENV 802
    - 12878/13 ENER 381 ENV 760
 approved by Coreper, Part 1, on 18.09.2013
  
- Commission Regulation (EU) No .../..of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for domestic ovens, hobs and range hoods
  - = Decision not to oppose adoption
    - 13354/13 ENER 399 ENV 803
    - 12880/13 ENER 382 ENV 761
 approved by Coreper, Part 1, on 18.09.2013
  
- Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
  - = Request by the Council for the consent of the European Parliament
    - 13536/13 CULT 96 FREMP 121 JAI 759 EDUC 333 SOC 680 CADREFIN 228
    - 12557/13 CULT 90 FREMP 108 JAI 643 EDUC 303 SOC 606 CADREFIN 198
 approved by Coreper, Part 1, on 18.09.2013
  
- Proposal for a Council Decision on the position to be taken by the European Union within the Committee on Cultural Cooperation set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the adoption of the rules of procedure of the Committee on Cultural Cooperation
  - = Adoption
    - 12882/13 CULT 94 AUDIO 91 RELEX 727 COMER 183
    - 12825/13 CULT 93 AUDIO 89 RELEX 716 COMER 182
 approved by Coreper, Part 1, on 18.09.2013
  
- Proposal for a Council Decision on the position to be taken by the European Union within the Bilateral Oversight Board under the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety, concerning the Decision No 0004 amending Annex 1 to the Agreement
  - = Adoption
    - 12413/13 AVIATION 110 USA 34 RELEX 659
    - 12300/13 AVIATION 106 USA 31 RELEX 652
 approved by Coreper, Part 1, on 18.09.2013

(cf. CM 4127/13)

- Draft Council Decision Authorising the European Commission to participate, on behalf of the EU, in the negotiations for an international convention of the Council of Europe to combat the manipulation of sports results as regards matters related to cooperation in criminal matters and police cooperation
    - = Adoption
      - 13272/13 SPORT 72 MI 719 COMPET 619 JUR 439 DROIPEN 100  
ENFOPOL 277 COPEN 125
      - 10180/13 SPORT 58 MI 464 COMPET 372 JUR 274 DROIPEN 65  
ENFOPOL 165 COPEN 88
    - approved by Coreper, Part 1, on 18.09.2013
  
  - Case before the Court of Justice (Opinion 2/13)
    - = Request by the Commission for an Opinion pursuant to Article 218(11) TFEU on the compatibility with the Treaties of the draft agreement on the accession of the European Union to the Convention for the Protection of Human Rights and Fundamental Freedoms
      - Authorisation to submit written observations on behalf of the Council
        - 13346/13 JUR 443 FREMP 119 JAI 740 COHOM 191
      - approved by Coreper, Part 2, on 18.09.2013
- (cf. CM 4127/13)*
- Transparency - Public access to documents
    - = Re-examination of confirmatory application No 4/c/01/13 made by Mr Samuli Miettinen
      - 13334/13 INF 150 API 78
    - approved by Coreper, Part 2, on 18.09.2013
- (cf. CM 4127/13)*
- Proposal for transfer of appropriations No DEC 20/2013 within Section III - Commission - of the general budget for 2013
    - 13544/13 FIN 521 INST 474 PE-L 70
    - approved by Coreper, Part 2, on 18.09.2013
  
  - Proposal for transfer of appropriations No DEC 23/2013 within Section III - Commission - of the general budget for 2013
    - 13301/13 FIN 506 INST 463 PE-L 68
    - approved by Coreper, Part 2, on 18.09.2013
  
  - Proposal for transfer of appropriations No DEC 24/2013 within Section III - Commission - of the general budget for 2013
    - 13596/13 FIN 525 INST 479 PE-L 71
    - approved by Coreper, Part 2, on 18.09.2013
  
  - Proposal for transfer of appropriations No DEC 25/2013 within Section III - Commission - of the general budget for 2013
    - 13597/13 FIN 526 INST 480 PE-L 72
    - approved by Coreper, Part 2, on 18.09.2013

- Council Decision amending and extending Decision 2010/576/CFSP on the European Union Police mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in Democratic Republic of Congo (EUPOL RD Congo)
  - 12305/13 PESC 873 CIVCOM 306 COSDP 677 JAI 628 COAFR 223
  - EUPOL RDC 16
  - 12060/13 PESC 833 CIVCOM 292 COSDP 648 JAI 604 COAFR 215
  - EUPOL RDC 14
  - approved by Coreper, Part 2, on 24.07.2013
  
- Council Decision amending and extending Decision 2010/565/CFSP on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSC RD Congo)
  - 12304/13 PESC 872 COSDP 676 COAFR 222 EUSEC-RDC 12
  - 12064/13 PESC 836 COSDP 650 COAFR 216 EUSEC-RDC 11
  - approved by Coreper, Part 2, on 24.07.2013
  
- Recommendation for a Council Decision issuing directives to the Commission for the negotiation of the proposed amendments to Protocols 1 and 2 to the Agreement between the United Kingdom of Great Britain and Northern Ireland, the European Atomic Energy Community and the International Atomic Energy Agency (IAEA) for the Application of Safeguards in Connection with the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean
  - = Adoption
    - 13520/13 ATO 98 CONOP 101
    - 13523/13 ATO 99 CONOP 102
    - approved by Coreper, Part 2, on 18.09.2013
  
- Relations with Tajikistan
  - = Establishment of the position of the European Union for the third meeting of the EU - Tajikistan Cooperation Council (Brussels, 1 October 2013)
    - 13572/13 COEST 261
    - approved by Coreper, Part 2, on 18.09.2013

o  
o o

**RESTREINT UE**

**The following item is withdrawn:**

**Non-legislative activities**

- Transparency - Public access to documents
  - a) Confirmatory application No 17/c/01/13 made by Ms Anaïs Berthier  
(*cf. CM 4127/13 - not yet examined at Coreper*)